DEPARTMENT OF FINANCIAL INSTITUTIONS MEMBERS MEETING AGENDA NOTICE DECEMBER 17, 2015 @ 10:00 A.M., EST 30 SOUTH MERIDIAN STREET, SUITE 300 INDIANAPOLIS, INDIANA 46204

I. <u>PUBLIC SESSION</u>:

- A. Attendance
- **B.** Date of next meeting: January 14, 2016 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- **C.** Approval of the minutes of the meeting held October 8, 2015.

D. <u>CREDIT UNION DIVISION:</u>

1. Crane Federal Credit Union

Request for approval of the proposed conversion of Crane Federal Credit Union, Odon, Daviess County, Indiana from federal charter to Indiana State charter. (**Mark Powell**)

E. DIRECTOR'S COMMENTS AND ACTIONS:

1. Director Fite will advise the Members of actions taken pursuant to Delegated Authority.

2. Your Community Bank, New Albany, Floyd County, Indiana

On November 06, 2015 the Department received notice that Your Community Bank will be closing their Taylorsville branch effective February 12, 2016. The branch is located at 12629 Taylorsville Road, Louisville, Jeffersonville County, Kentucky. **This item is for informational purposes only**.

IF YOU ARE UNABLE TO ATTEND THIS MEETING
PLEASE CONTACT THE DEPARTMENT OF FINANCIAL INSTITUTIONS
AT (317) 232-3955